

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

d flawless marketing, inc.

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EMPIRE CORP KIT

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### ARTICLES OF INCORPORATION

OF

## D FLAWLESS MARKETING, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: D FLAWLESS MARKETING, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 801 BRICKELL KEY BLVD, #1510, MIAMI, FL 33131.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10.000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FRIEDLAND & CO., P.A., 12940 S.W. 128th STREET, SUITE 202, MIAMI, FL 33186.

#### ARTICLE VII

The name and address of the board of directors shall be:

DIRECTOR DAVID NANNI

801 BRICKELL KEY BLVD #1510 MIAMI, FL 33131

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>4<sup>TH</sup> DAY OF</u> <u>JUNE</u>, 2009.

INCORPORATOR

Ray Storment Signing for Empire Corporate Kit of America, Inc.

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## H0900013690

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## D FLAWLESS MARKETING, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT FUED AG.

JUN-5 AMII:01

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